

Washingborough Parish Council

Wednesday 13th December 2023 at 6.00pm,
at Washingborough Community Centre, small hall.

(The meeting will start with the Public Forum and NKDC & LCC Councillors reports)

AGENDA

- a. Public Forum.
 - b. Reports from LCC and NKDC Councillors.
1. In accordance with the Localism Act 2011, to receive:
 - a. apologies and reason for absence.
 - b. declarations of interest.
 - c. applications for dispensation.
 2. Draft notes of the Parish Council meeting held on 15th November 2023 to be approved as the minutes.
 3. To discuss matters raised at Public Forum. **(Any items raised that need resolution will become an agenda item for the next Full Council meeting).**
 4. Clerks Report (for information only).
 - a. To note that Council's Insurers (BHIB) have integrated with CLEAR Insurance group.
 - b. To advise that both the Bowls and Tennis clubs would like to thank the Council for not increasing their costs for the 2024/25 financial year and both clubs are in agreement to the extension of the Service Level Agreement date and do not wish to discuss any further.
 - c. NKDC would like to advise that the Planning Obligations Supplementary Planning Document (SDP) has been adopted by the Joint Strategic Planning Committee and that the Energy Statement Guidance & Template have been updated.
 5. To discuss and resolve the following:
 - a. The re-signing of the Civility & Respect Pledge.
 - b. The extension of the Coffee Mornings currently being held in the Community Centre.
 - c. Report from meeting with LCC, NKDC, IDB & EA.
 - d. The setting up of a Flood Emergency Plan.
 - e. To agree that the Flooding Issues Working Party are allowed to work with North Kesteven District Council's enquiry into the recent flooding, as and if requested.
 - f. To update the community via the Sheepwash Times with the list of questions Council sent to the IDB.
 - g. Projects for 2024/25.
 - h. To consider a speaker for the 2024 Annual Parish Meeting (6th March 2024).
 - i. A meeting with Anglian Water regarding the possible New Sewer Pipe, which could cross Parish Council Property.
 - j. Following correspondence from Cllr Cawrey, to consider double yellow lines on a stretch of Main Road.
 6. Planning Matters.

To resolve any comments on the following applications received. None
 7. To note the decisions from NKDC, on the following applications received.
 - a. 23/0958/FUL: 30 Canterbury Drive. Conversion of garage to a beauty salon - approved.
 - b. 23/0835/FUL: Cloudside Stud, Fen Road. Temporary siting of mobile home (retrospective) – refused.
 - c. 23/1153/HOUS: 5 Ravenwood. Erection of detached garage with solar panels to roof – approved.
 8. Financial Matters.
 - a. To receive the payment schedule for December 2023 and note the salaries payments (to follow).

- b. To receive the accounts and budgets for November 2023 (to follow).
- c. To receive and sign the Unity Trust bank statement for November 2023 (to follow)
- d. To accept the quote for 5x replacement LED exterior lighting, costing £1,295.

9. To resolve the facilitator for the January Full Parish Council meeting.

10. To resolve moving into Closed Session (Public Bodies Admission to Meetings Act 1960).

11. Staffing Matters

- a. To resolve the advert, for the cleaning post and advise on timescales.
- b. To discuss and resolve the staffing panel's recommendations following the recent job evaluation recommended by the Internal Auditor, of the Clerking Team.

Signed:

Date:

K Broddle (Clerk to the Council)